

BOARD OF DIRECTORS MEETING
H.F.V. WILSON COMMUNITY CENTER
April 11, 2018
12:00 PM

- Item 1. Call the meeting to order – Chairperson.
- Item 2. Invocation.
- Item 3. Consider and take necessary action to approve the Agenda.
- Item 4. Appearances/Guests.
- Item 5. Consider and take necessary action to accept the March 14, 2018 minutes.
- Item 6. Consider and take necessary action to accept March 2018 Financial Reports.
- Item 7. Consider and take action to accept March 2018 Director’s Monthly Reports.

- Item 8. Old Business –
 - (A) Receive update on Color Me Crazy 6

- Item 9. New Business
 - (B) Discuss a partnership with The Landing organization for teen programming
 - (C) Program Updates
 - (D) Discuss and Take Action on Vacant Board Positions
 - (E) Discuss and Take Action on Election of Officers

- Item 10. New business not known prior to meeting.
- Item 11. Adjourn.